

DODGE COUNTY TAXATION COMMITTEE

January 29, 2015, 9:00 A.M.

GROUND FLOOR OF THE FORMER METALFAB BUILDING
401 MADISON STREET, BEAVER DAM, WI 53916

The meeting was called to order by Chairman Berres at 9:05 a.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

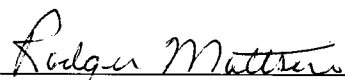
Others present: Russell Kottke, Chairman, Dodge County Board of Supervisors; John F. Corey, Corporation Counsel; Russell Freber, Director, Dodge County Physical Facilities Department; John Siedschlag, Mechanic III – Lead, Dodge County Physical Facilities Department; Michael Wacker, President and CEO of MacFab Metal Products, LLC; Matthew Christian, Deputy Fire Chief, City of Beaver Dam Fire Department; and, Terri Pederson, Reporter for the Beaver Dam Daily Citizen Newspaper.

The Committee toured and inspected the former MetalFab building located at 401 Madison Street, in the City of Beaver Dam, Wisconsin.

The Committee reviewed, considered, and discussed a written proposal dated January 27, 2015, prepared by Tim Hammes of Hammes Fire & Safety, LLC, of Beaver Dam, Wisconsin, in the amount of \$1,578.00 for the purchase of equipment and of personal services to install it in order to monitor the sprinkler system at the former MetalFab building located at 401 Madison Street, in the City of Beaver Dam, Wisconsin. A motion was made by Mattson, and seconded by Nelson to accept and approve the written proposal from Hammes Fire & Safety, LLC, in the amount of \$1,578.00. Motion carried.

The next regular meeting of the Taxation Committee is scheduled for Wednesday, February 18, 2015, at 9:00 a.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 10:34 a.m. Motion carried.



Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.